### City of Harrington MINUTES City Council Special Meeting October 3, 2016

A meeting with the Harrington City Council was held at Harrington City Hall, 106 Dorman Street, on October 3, 2016 and was attended by the following: Mayor Anthony R. Moyer; Vice Mayor Duane E. Bivans; Council Member Charles W. Baugher, Jr.; Council Member Robert Dean Helsel; Council Member Eric Marquis; Council Member Amy Minner; Council Member Micah Parker; Norman Barlow, Chief of Police; William Pepper, City Solicitor; Teresa Tieman, City Manager; and Kelly Blanchies, Clerk of Council.

Also present: Alan Moore, Public Works Supervisor; Barbara Bullock; Rich Wong; and Pack 79 Webelos.

Mayor Moyer called the meeting to order at 6:30 p.m.

The Pledge of Allegiance was given.

Roll was called.

### **Fire Department Contract**

Mayor Moyer stated that the contract was signed by the Fire Company.

Council Member Marquis asked about a water meter being installed at the fire hall. Mayor Moyer stated that does not have anything to do with the contract.

Council Member Marquis asked about the money that the City gives the Fire Company for fuel. The City Manager stated that the City usually gives the Fire Company three thousand dollars (\$3,000) a year for fuel and last year an additional three thousand dollars (\$3,000) was given as a one-time payment.

A MOTION was made by Council Member Minner, seconded by Council Member Parker, to approve the contract with the Harrington Fire Company. The MOTION passed unanimously.

# <u>Public Hearing on Ordinance 16-12 – Amending Chapter 440, Zoning, to allow for a manager's apartment in hotels and motels</u>

Mayor Moyer read Ordinance 16-12.

There were no comments.

## <u>Second Reading of Ordinance 16-12 – Amending Chapter 440, Zoning, to allow for a manager's apartment in hotels and motels</u>

A MOTION was made by Council Member Marquis, seconded by Council Member Minner, to dispense with the reading of Ordinance 16-12. The MOTION passed unanimously.

A MOTION was made by Council Member Marquis, seconded by Council Member Helsel, to adopt Ordinance 16-12. The MOTION passed unanimously.

#### Set trick-or-treat date and time

Council Member Helsel asked what the times have been previously. The Clerk of Council replied 6:00 p.m. to 8:00 p.m.

A MOTION was made by Council Member Minner, seconded by Council Member Marquis, to have trick-or-treating on Monday, October 31, 2016 from 6:00 p.m. to 8:00 p.m. for children twelve (12) years of age and younger. The MOTION passed unanimously.

### Approval of hiring Public Works Technician

The City Manager stated that five applicants were interviewed. Ethan Simpson was selected, because he has experience with a variety of equipment, resides in Harrington, and is interested in a career here.

A MOTION was made by Council Member Minner, seconded by Council Member Helsel, to approve Ethan Simpson for the Public Works Technician position. Roll was called: 6 Yes, 0 No (Bivans – Yes, Baugher – Yes, Helsel – Yes, Marquis – Yes, Minner – Yes, Parker – Yes). The MOTION passed unanimously.

#### **Executive Session**

There was no Executive Session.

There being no further business, a MOTION was made by Council Member Minner, seconded by Council Member Marquis, to adjourn the City Council Special Meeting. The MOTION passed unanimously, and the meeting adjourned at 6:40 p.m.

Respectfully Submitted.

Kelly Blanchies Clerk of Council